

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11618865

The Registrar of Companies for England and Wales, hereby certifies that

SANDY LANE STORES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **12th October 2018**



* N11618865N *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 11/10/2018

X7GDJ695

Company Name in full:

SANDY LANE STORES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 37/38 MARSHALL HOUSE 124 MIDDLETON ROAD
MORDEN
UNITED KINGDOM SM4 6RW**

Sic Codes:

47110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR RISHI**

Surname: **PATEL**

Former Names:

Service Address: **17 MERRYOAK ROAD
SOUTHAMPTON
UNITED KINGDOM SO19 7QS**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1990** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Person**

Full Forename(s): **MR DARSHITKUMAR**

Surname: **PATEL**

Former Names:

Service Address: **17 MERRYOAK ROAD
SOUTHAMPTON
UNITED KINGDOM SO19 7QS**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/04/1986** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RISHI PATEL**

Address **17 MERRYOAK ROAD
SOUTHAMPTON
UNITED KINGDOM
SO19 7QS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DARSHITKUMAR PATEL**

Address **17 MERRYOAK ROAD
SOUTHAMPTON
UNITED KINGDOM
SO19 7QS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR RISHI PATEL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1990** ***Nationality:*** **BRITISH**

Service Address: **17 MERRYOAK ROAD
SOUTHAMPTON
UNITED KINGDOM
SO19 7QS**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR DARSHITKUMAR PATEL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1986** ***Nationality:*** **BRITISH**

Service Address: **17 MERRYOAK ROAD
SOUTHAMPTON
UNITED KINGDOM
SO19 7QS**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **SAII AG LLP**

Agent's Address: **SUITE 37/38 MARSHALL HOUSE 124 MIDDLETON ROAD
MORDEN
UNITED KINGDOM
SM4 6RW**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SAII AG LLP**

Agent's Address: **SUITE 37/38 MARSHALL HOUSE 124 MIDDLETON ROAD
MORDEN
UNITED KINGDOM
SM4 6RW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SANDY LANE STORES LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Rishi Patel	Authenticated Electronically
Darshitkumar Patel	Authenticated Electronically

Dated: 11/10/2018